

**TOWN OF WILKESON**  
Regular Council Meeting  
September 13, 2017

**CALL TO ORDER:** Mayor Walker called the meeting to order at 6:00pm.

**ROLL CALL:** Council members Jeff Sellers, Bambi Thawsh, Bill Summers and Donna Hogerhuis were present. Town Clerk Trisha Summers was also present. Ian Galbraith is absent. Council member Thawsh motioned to excuse Ian. Council member Hogerhuis seconded. Motion passed unanimously.

**Approval of council meeting minutes from August 23, 2017**

Council member Thawsh motioned to approve the council minutes for August 23, 2017. Council member Hogerhuis seconded. Motion passed unanimously.

**Approval of bills for September 13, 2017 as budgeted**

Council member Thawsh motioned to approve the bills for September 13, 2017. Council member Hogerhuis seconded. Motion passed unanimously.

**CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)**

**Alan Osborn, Holy Trinity Church**-Presented Council with a framed picture of the Russian Orthodox Church located at 431 Long St to hang in the town hall. Mr. Osborn also invited council to open house on 9/24 @4PM and discussed a committee that has formed to keep up on maintenance of the church. Anyone is welcome to join the committee, regardless of church membership.

**UNFINISHED BUSINESS:**

1. Town Projects:

- Water Reservoir & Transmission Main-***roof poured today-this was the last pour. Half of the main line has been installed.***
- Foothills Trail Ext-***Council member Hogerhuis presented samples of light poles to review***
- Urn Garden-***Location has been changed from original area. Will be laid out again and ready for build out by the end of the year.***
- Monument project-***website contract being presented under "New Business"***
- Roosevelt Park-***on hold until Capital budget approved***

**NEW BUSINESS:**

1. Public hearing 9/27 @ Town hall regarding site plan application for Wilkeson Elementary
2. Council member Summers motioned to allow the Mayor to enter into contract with Bouncebox, the Carbon River Corridor website and graphics contractor, pending approval by Town Attorney. Council member Sellers seconded. Motion passed unanimously. There will be no cost to the town, 100% grant covered.
3. Signage was discussed for the Cemetery entrance and Flag pole. More info at next meeting.
4. Budget study session 10/4 at 6:30PM
5. Council member Thawsh motioned to assign Robert Walker and Jeff Sellers as union negotiators for the town. Council member Sellers seconded. Motion passed unanimously.

6. Council member Hogerhuis motioned to contact the Watershed Company to see if they are able to do the periodic review of the Shoreline Master Program. Council member Sellers seconded. Motion passed unanimously.

**MAYORS REPORT:** Mayor Walker spoke about the meeting on August 30<sup>th</sup> with TIB regarding the Foothills Trail Extension project. There is a street sign needed for the project and it was discussed whether or not there is additional money from TIB to pay for it.

**COUNCIL REPORTS:**

Ian Galbraith –*absent*

Jeff Sellers-

Bambi Thawsh –

Bill Summers-

Donna Hogerhuis-

**CORRESPONDENCE:**

Cypress Creek Renewables

Dept of Ecology-SMP update letter

Lifestraw information

**ADJOURNMENT:** Mayor Walker declared the meeting closed at 7:36 pm.